

**CITY OF PALMETTO
SPECIAL CITY COMMISSION MEETING
March 6, 2014
5:30 PM**

Elected Officials Present

Shirley Groover Bryant, Mayor
Jonathan Davis, Vice Mayor, Commissioner-at-Large 1
Tamara Cornwell, Commissioner-at-Large 2
Charles Smith, Commissioner, Ward 1
Tambra Varnadore, Commissioner, Ward 2
Brian Williams, Commissioner, Ward 3

Staff Present

Mark Barnebey, City Attorney—(Entered the meeting at 5:38 p.m.)
Jeff Burton, CRA Director
Jim Freeman, City Clerk
Allen Tusing, Public Works Director
Amber Foley, Assistant City Clerk

Mayor Bryant called the meeting to order at 5:35 p.m.

1. CITY COMMISSION AGENDA APPROVAL

Motion: Commissioner Cornwell moved, Commissioner Varnadore seconded, and the motion carried 5-0 to approve the March 6, 2014 Agenda.

All persons intending to address City Commissioner were duly sworn.

2. PUBLIC COMMENT

None

3. SUTTON PARK RESTROOMS RFP RECOMMENDATION

Motion: Commissioner Williams moved, Commissioner Varnadore seconded, and the motion carried 5-0 to approve the RFP Committee's recommendation to authorize the Mayor to negotiate with the number one ranked contractor, Stellar Development and if a reasonable negotiation is not obtained, to authorize the Mayor to negotiate with the number two ranked, Zirkelbach Construction, and number three ranked, Matthews Construction with a not-to-exceed amount of \$456,122.00 and add a contingency amount of \$59,000 with the same stipulations as previously stated with all other Sutton Park projects and subject to attorney approval and authorize the Mayor to sign the contract after the six day waiting period.

Mayor Bryant adjourned the meeting at 5:39 p.m.

Minutes approved: April 7, 2014

James R. Freeman

James R. Freeman, City Clerk